

**Office of Indian Education  
Indian Education Advisory Council Meeting**

Tuesday, December 5, 2017  
9:00 a.m. – 12:00 p.m.  
Amphitheater Public Schools  
701 W. Wetmore Road, Tucson, Arizona 85705

**Minutes**

***Present:***

- Lemual Adson, Christine Carlson, Kimberly Daingkau-Begay, Vikki Driving Hawk, Lawrence Jackson, Jr., Jennifer Enriquez (proxy for Edna Morris), Brad Pico, Isaac Salcido (by phone), Ron Stiffarm, Winona Thirion and Gwendolyn Todacheene.
- ADE Facilitator: Nadine Groenig
- Guests: Margaret Blaine, APS NAEP, Sheilah Nicholas, University of Arizona and Jacquelyn Power, Akimel O'otham Pee Posh Charter School

***Absent:***

- Judy Basham, Timothy Benally, Theresa Buchanan, Sheila Cepress, Denise Estudillo, Dulce Garcia, Bethaney Hale, Debbie Manuel, Jacob Moore, Adrienne Razo, Jagdish Sharma, Philbert Watahomigie, Sr., Lynnnann Yazzie
- Meeting called to order by Winona Thirion, Co-Chair, at 9:11 a.m.
- Minutes from September 26, 2017 approved.
- Office of Indian Education (OIE) Report: Nadine provided a PowerPoint presentation regarding OIE work over the last year.
- Review Top Five Priorities Goals, Strategies, and Action Steps: Nadine provided a handout with the list of the priorities determined at the June 20, 2017 meeting and an example of a goal with strategies and action steps.
- Sub-committee Work Session: sub-committees worked in groups to determine the goal for their committee, along with at least one strategy and action steps. The following goals were determined:
  - Assessment and Accountability
    - Goal: Come up with a framework on how to look at accountability factors that is inclusive of more considerations
  - Funding for Additional Office of Indian Education Staff

- Goal: Obtain funding for OIE staff positions
- Professional Development
  - Goal: To shift paradigms and discourse in our own dispositions to educate from the heart and to empower ourselves and build awareness about ourselves.
- Tribal Consultation
  - Goal: To have five to six tribes take part in tribal consultation training from January to May 2018

Note: Due to members serving on more than one committee or members being absent, not all sub-committees were part of this exercise.

- Sub-committee Reports
  - Assessment and Accountability: Jacquelyn Power reviewed her presentation to the State Board of Education's A-F Subcommittee last year. A report on their work is due out December 8, 2017.
  - Code Writers Initiative Pilot Program: Nadine Groenig distributed copies of the December 1, 2017 Annual Report to IEAC. It is also posted on the OIE webpage: [www.azed.gov/oie](http://www.azed.gov/oie)
  - Funding for Additional OIE Staff: Larry Jackson indicated that the sub-committee will collect background information from Nadine and schedule a phone call with her by 12/20/17. A draft resolution will also be created to present to Inter-Tribal Council of AZ to be put in resolution format.
  - Native American Curriculum – History: Did not meet. Kimberly Daingkau-Begay will send draft of Native American History Curriculum Proposal to IEAC members.
  - Professional Development/Training for Educators: No report.
  - Student Advisory Council: No report.
  - Successful Programs for Native American Students: will focus on JOM-funded schools.
  - Tribal Consultation – SEA/Tribes: A draft of the Tribal Consultation Evaluation form with Consultation Rubric was distributed for review and approval at the March 6, 2018 IEAC meeting.
- Next meeting dates and locations
  - March 6, 2018 – Washington Elementary District Office, Phoenix
  - June 19, 2018 – NAU, Native American Cultural Center, Flagstaff
- The meeting was adjourned at 12:04 p.m.